

From: [Werner, Robert](#)
To: [Banipal, Ben](#)
Cc: [Salinas, Amy](#); [Shade, Kevin](#); [Johnson, Lydia](#); [Moore, Gary](#); [Kudla, Courtney](#)
Subject: CES Environmental Services, Inc.- Houston (A6JP) - Very brief status update
Date: Wednesday, July 30, 2014 1:50:00 PM
Attachments: [Bankruptcy - 10-36924 CES Environmental Services, Inc. - \(4. Proof of Claims, Document #99\) - Copy obtained from trustee.pdf](#)

Ben,

The 180 day period for "Governmental Units" that is listed in the attached Proof of Claim document is long gone. Therefore it appears that EPA no longer has a right to file a lien against any asset that belongs to the CES Environmental Services, Inc. bankruptcy estate.

I've asked Amy to confirm if EPA no longer has a right to file a lien against any asset that belongs to the CES Environmental Services, Inc. bankruptcy estate.

I've also confirmed on 05/13/2010 and 07/15/2010 TCEQ filed liens against real property owned by CES Environmental Services, Inc.

CES Houston documents from the EPA CID office in Houston area will be here in Dallas by COB tomorrow. Additionally, 15 CDs that contain scanned images of these same documents will be here in Dallas by COB tomorrow. EO will arrange to begin reviewing this information early next week.

On Monday Gary Moore forwarded to me an email that he'd received from TCEQ. Listed in the email are names of 18 entities that TCEQ has information to indicate their possible responsibility for past hazardous substances shipped to the Site.

Bob

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